



*Venice of America*

CITY OF

# FORT LAUDERDALE

## Aviation Advisory Board

Bunney Brenneman  
Chair

Debora Van Valkenburgh  
Vice Chair

Lee Alexander

Gloria Brown

Michael Dunbar

Linda Iversen

Jackie Kaht

Bruce Larkin

David Rosendahl  
Tamarac

**AVIATION ADVISORY BOARD MEETING**  
**Thursday, September 24, 2009 – 1:30 p.m.**  
**Fort Lauderdale Executive Airport**  
**6000 NW 21<sup>st</sup> Avenue**  
**Fort Lauderdale, Florida**

### VOTING ITEMS

1. Approve Minutes of August 27, 2009 Meeting
2. Amendment to Section 7-32 of the Code of Ordinances of the City of Fort Lauderdale to Provide for Membership of Non-Voting Members of the Aviation Advisory Board
3. Turf Establishment - P10804 – Contract Award
4. Aviation Equipment & Service Facility - P11181 - Contract Award
5. Aviation Equipment & Service Facility - P11181 - Task Order No. 2

### UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearage
- D. Communications to City Commission
- E. FLL Update

### **NEXT SCHEDULED MEETING DATE:**

► Thursday – October 22, 2009 – 1:30 PM

  
Clara Bennett, Airport Manager

**PURPOSE:** To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

**NOTE:** Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

### **FORT LAUDERDALE EXECUTIVE AIRPORT**

6000 N.W. 21<sup>st</sup> AVENUE, SUITE 200, FORT LAUDERDALE, FLORIDA 33309

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